

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

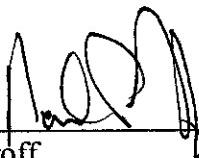
----- x
MAXWELL SHOE COMPANY, INC., :
Plaintiff, :
- vs. - : Civil Action No. 04-10694 RCL
EDELMAN SHOE COMPANY, LLC and :
SAM EDELMAN, :
Defendants. :
----- x

CERTIFICATE IN SUPPORT OF
MOTION TO PERMIT COUNSEL TO APPEAR PRO HAC VICE

Pursuant to Rule 83.5.3(b) of the Local Rules of this Court and in support of the attached Motion to Permit Counsel to Appear Pro Hac Vice, I, Mark I. Peroff, having been duly sworn, on my oath do say as follows:

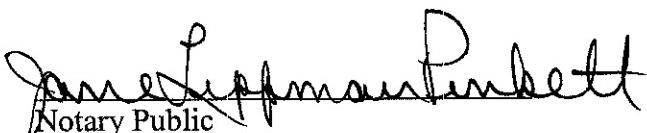
1. I am a member in good standing of the bars of New York, Ohio and the District of Columbia.
2. I am a partner at the law firm of Kirkpatrick & Lockhart LLP.
3. There are no disciplinary proceedings pending (nor have any ever been brought) against me as a member of any bar in any jurisdiction.

4. I have been provided with the Local Rules of the United States District Court for the District of Massachusetts and am familiar with them.



Mark I. Peroff

SWORN TO AND SUBSCRIBED
Before me, this 17 day of May, 2004



Jane Lippman Pinkett

Notary Public

My commission expires: _____
JANE LIPPMAN PINKETT
A Notary Public of New York
No. 01LI5015505
Qualified in Queens County 2005
My Commission Expires July 19, 19_____

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for Plaintiff by hand on May 20, 2004.



Jeffrey L. Snow